

**KANAB CITY COUNCIL MEETING
NOVEMBER 25, 2008
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Pro-Tem Terril Honey, Council Members Nina Laycook and Tony Chatterley, City Attorney Van Mackelprang, and City Treasurer RaeLene Johnson. Mayor Kim T. Lawson and Council Members Steve Mower and James Sorenson, and City Manager/Recorder Keith L. McAllister excused.

WORK MEETING: Reviewed agenda items. It was discussed that Council Member Laycook be the events coordinator. The City needs a go to person to coordinate with all churches, Police Chief Cram, Chamber of Commerce, Travel Council and etc. This will help keep the Council informed about events happening in the City. Council Member Laycook agreed to be the events coordinator. She said the events should also be listed on the web.

Mayor Van Mackelprang offered the opening prayer.

Mayor Pro Tem Honey opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Laycook and 2nd by Council Member Chatterley to approve the minutes of the October 28th meeting and the vouchers. Motion passed unanimously. Council Members Mower and Sorenson absent.

COUNCIL MEMBER CHATTERLEY/RECOGNITION OF FIRE CHIEF ALAN

ALLDREDGE: Council Member Chatterley expressed appreciation to Alan Alldredge for all his donated hours and dedicated service in behalf of the residents of Kanab. He presented a plaque to Mr. Alldredge for his 18 years of service as a volunteer fireman for Kanab City. Kanab City is also grateful for his family allowing him to spend so many volunteer hours away from them. Council Member Chatterley also presented a gift to Alan Alldredge for his personal gratitude.

COUNCIL MEMBER LAYCOOK/RECOGNITION OF BARRY GLAZIER AS “ARTIST OF THE YEAR”: Council Member Laycook presented a plaque to Mr. Barry Glazier for his beautiful art work. The picture will be hanging in the courthouse along with other artists.

APPOINTMENT OF RECREATION BOARD MEMBER: A motion was made by Council Member Laycook and 2nd by Council Member Chatterley to appoint Noel Poe to serve on the Parks and Recreation Board as approved by Mayor Lawson. Motion passed unanimously. Council Members Sorenson and Mower absent.

DISCUSS SEDONA VALLEY FINAL BOND RELEASE: Mr. Dan Thebeau addressed the Council requesting Sedona Valley’s final bond release. He said it has been a year since the acceptance of the subdivision, where 10% has been retained for final inspection. The City received a letter from Alpha Engineering regarding final release of the bond. All items from the initial inspection and follow-up inspections have been completed. Mr. Thebeau said he needed a letter from City Manager McAllister to both of the financial institutions releasing those final

letters of credit on the entire project. A motion was made to approve the final bond release for Sedona Valley contingent upon the original date of the bond being met when the 10% was held and a letter being sent to the two financial institutions notifying them that the bond has been released was made by Council Member Chatterley and 2nd by Council Member Laycook. Motion passed unanimously. Council Member Sorenson and Mower absent.

DISCUSS ENGINEERING SERVICES WITH KANAB CITY: Mr. Dan Thebeau asked the Council if there was any work that TC Engineering could bid on for the City. They want to keep some of the local people employed. One of the projects they would like to talk about was a project with the Kane County Water Conservancy District. They are adding one more leg to the line that is coming in from Vermillion Cliffs and Johnson Canyon. This connection would allow the City to get emergency water if needed, and could help with the Cities water pressure. Mr. Thebeau said that TC Engineering could have someone at the Council meetings in case there were any questions come before the Council. Also one of the employees of TC Engineering serves on the Planning Commission. Council Member Honey said there could be conflicting projects if TC Engineering was representing a contractor or a developer, but there are also projects that wouldn't have conflicts. He felt that during these economic times, we do need to help the locals. He said he would check with the Mayor and City Manager.

FIRE CHIEF DECKER/PRESENTATION OF UPDATED PAY SCALE FOR FIRE

DEPARTMENT: Chief Decker presented the proposed fire dept pay scale as follows:

Asst. Chief	\$250 a month
Captain	\$500 a year
Lieutenant	\$400 a year
Secretary	\$400 a year
Equip. Officer	\$400 a year
Firefighter	\$350 a year

Mayor Lawson recommended that the Fire Chief receive \$750 a month since there has been no pay change since 1998. A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to approve the above proposed fire dept pay scale. Motion passed unanimously. Council Members Sorenson and Mower absent.

REQUEST ADVANCEMENT OF FIREMEN FROM PROBATIONARY TO FULL

STATUS: A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to approve removing Mark Fullerton and Landon Cram from probationary status to full time volunteer firemen. Motion passed unanimously. Council Members Sorenson and Mower absent.

MERIT EVALUATIONS: A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to approve the following merit evaluations and pay increases:

Building Inspector - Russell Keller from Grade 17 Step J to Grade 17 Step K
City Treasurer - RaeLene Johnson from Grade 11 Step S to Grade 11 Step T
Police Chief - Tom Cram from Grade 20 Step N to Grade 20 Step O
Patrolman 12Z3 - Darrin Coleman from Grade 13 Step K to Grade 13 Step L

Library Director - Dickie Robinson from Grade 11 Step G to Grade 11 Step H
Assistant librarian - Jana Beebe from \$8.84 an hour to \$9.11 an hour
City Receptionist - Leann McDonald - from \$9.61 an hour to \$9.90 an hour

Motion passed unanimously. Council Members Mower and Sorenson absent.

A motion to adjourn was made by Council Member Laycook and 2nd by Council Member Chatterley. Motion passed unanimously. Council Members Sorenson and Mower absent.

MAYOR PRO-TEM TERRIL HONEY

RECORDER KEITH MCALLISTER